

RAMPART RANGE METROPOLITAN DISTRICT NOS. 6 & 8

8390 E. Crescent Parkway, Suite 300
Greenwood Village, CO 80111
Phone: 303-779-5710

www.ramd.org

NOTICE OF REGULAR MEETING AND AGENDA

DATE: Wednesday, August 23, 2023
TIME: 3:00 p.m.
LOCATION: Virtual Meeting via Microsoft Teams

You can attend the meeting in any of the following ways:

To attend via Microsoft Teams, use this link: https://teams.microsoft.com/l/meetup-join/19%3ameeting_Mzc2OTdlyjQtMDhkNy00YjlmLTg5MjQtMzAxY2U2Nzk2MzZk%40thread.v2/0?context=%7b%22Tid%22%3a%224aaa468e-93ba-4ee3-ab9f-6a247aa3ade0%22%2c%22Oid%22%3a%2278e91a46-bdcc-4fe5-980c-8ff3dcc70755%22%7d

To attend via telephone, dial 1-720-547-5281 and enter the following additional information: Phone Conference ID: 320 053 615#

| <u>Board of Directors</u> | <u>Office</u> | <u>Term Expires</u> |
|-------------------------------|---------------------|---------------------|
| Keith D. Simon | President | May, 2027 |
| Elizabeth Matthews | Secretary | May, 2025 |
| Darryl Jones | Treasurer | May, 2025 |
| Ken Linhardt | Assistant Secretary | May, 2027 |
| Vacancy (RRMD Nos. 4, 6, & 8) | | May, 2027 |

I. ADMINISTRATIVE MATTERS

- A. Confirm quorum, call to order and present disclosures of potential conflicts of interest.
- B. Approve agenda, confirm location of meeting and posting of meeting notices.
- C. Public Comment.

II. LEGAL MATTERS

- A. **RRMD No. 6** - Conduct Public Hearing on Petition for Inclusion from Ridgeway Investments, Inc. for the inclusion of approximately 30 acres of real property into the boundaries of Rampart Range Metropolitan District No. 6 and consider

adoption of Resolution No. 2023-08-01; Resolution for Inclusion of Real Property (enclosures).

- B. **RRMD No. 8** - Conduct Public Hearing on Petition for Inclusion from Ridgegate Investments, Inc. for the inclusion of approximately 3.0 acres of real property into the boundaries of Rampart Range Metropolitan District No. 8 and consider adoption of Resolution No. 2023-08-01; Resolution for Inclusion of Real Property (enclosures).

III. MANAGER MATTERS

IV. BOARD MEMBER ITEMS

V. ADJOURNMENT

The next regular meeting is scheduled for September 27, 2023 at 3:00 p.m.